

- I. **OPENING CEREMONY** 1-12-23-I
- II. **CALL TO ORDER - John Urdak, President** 1-12-23-II
- III. **ROLL CALL - Brandon Gregg, Treasurer** 1-12-23-III

The Rolling Hills Local Board of Education met in regular session on Thursday, January 12, 2023 at 6:00 p.m. at the Rolling Hills Administrative Building. The following Board Members were present: President John Urdak, Board Members Brad Dudley, Mike Humphrey, Matt Motes, and Darren Singleton. Superintendent Devvon Dettra and Treasurer Brandon Gregg as well as others were also attended.

- IV. **ACCEPT AGENDA AND ADDENDUM - Brandon Gregg, Treasurer** 1-12-23-IV

Mr. Mike Humphrey accepted the agenda and addendum and seconded by Mr. Darren Singleton.

Roll Call: Mr. Humphrey, yes; Mr. Singleton, yes; Mr. Dudley, yes; Mr. Motes, yes; and John Urdak, yes. Motion carried.

- V. **PUBLIC PARTICIPATION - John Urdak, President** 1-12-23-VII

**A. Administrators Reports**

- **Brook Intermediate School – Shelly Sowers**  
Mrs. Sowers presented on the Orton Gillingham Training. She advised Jenny Blattner and Kristie Turner are the representatives for this training. Attendance has been good at Brook Intermediate. The Christmas Program was successful (Thank you Julie Wray!) The Jump Rope Team will travel to Ohio University and Muskingum University this week to perform. Colt Christmas was successful yet again.
- **Byesville Elementary School – Gail Thomas**  
Ms. Thomas shared Final forms stats. 100% Kindergarten 98% 1<sup>st</sup> Grade and 95% 2<sup>nd</sup> Grade completion. PBIS updates from Byesville and Student of the Month kids are going to the movies for their reward. Colt Christmas bought 30 kids Christmas presents. Business Professional Women provided shoes for 15 families around Christmas time. The Byesville Rotary hosted a food drive with Rolling Hills. Salvation Army provided coats for those in need around Christmas time as well.
- **Secrest Elementary School - Dawn Hare**  
Ms. Hare touched on the Byesville Rotatory Food Drive. Career Day with Mid East CTC was a success. Cuddle up with a book challenge was held in December. Secrest Cares Program and the PBIS reward system are in full swing. February 10<sup>th</sup> is Special Person's Dance at Secrest.
- **Meadowbrook Middle School – J.P. Wray & Doug Pfeffer**  
Mr. Wray stated the band and choir has their first concert in December. MMS also participated in the Byesville Rotary Food Drive and donated 2,300 items. The MMS also has a door decoration competition during the holiday time. They had a holiday dance and participated in Colt Christmas. There are 108 students going on the Washington D.C. trip (as of today) and they have raised over \$6,000 for this trip.
- **Meadowbrook High School – Scott Golec & Jeff Wheeler**  
Not present.
- **Athletic Administrator - Jeff Wheeler**  
Not present.
- **Special Education Director - Jude Black**  
Not present but Mr. Wray presented on her behalf. Colt Club Basketball schedule was released.
- **Curriculum Director - Scott Baughman**  
Not present.

**B. Public Participants**

- **The Rolling Hills Distinguished Alumni Hall of Fame Committee** - They provided a background about the organization explaining they concentrate on Classes from 96-06. They requested a donation from the Board of Education of \$3,000 to cover new member 2023 inductions. The Board of Education did not take action on this donation at this Board Meeting.

- VI. TREASURER’S REPORT - Brandon Gregg, Treasurer** 1-12-23-VI
- A. Approved of Minutes, as presented.** 1-12-23-VI-A-M-1  
December 16, 2022 Regular Meeting
  - B. Approved of Financial Report, as presented.** 1-12-23-VI-B-M-1  
December 2022
  - C. Approve the resolution self-certifying \$50,000.00 micro-purchase threshold for use of federal funds, as presented.** 1-12-23-VI-C-M-1
  - D. Approve Then & Now Certificate for Valid Purchase Orders greater than \$3,000.00:** 1-12-23-VI-D-M-1

<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
221312	Scholastic Book Fairs Inc.	\$5,886.45
221379	V2 Architects Inc.	\$3,522.25
923098	Ohio Bureau of Workers’ Comp	\$42,899.00
  - E. Recommend transferring the following funds from the General Fund to:** 1-12-23-VI-E-M-1  
Athletic Support Fund (300 9399) \$45,729.82  
Band Support Fund (300 9499) \$6,258.63
  - F. Approve the resolution authorizing the issuance for the Rolling Hills Local School District, as presented.** 1-12-23-VI-F-M-1

Motion by Mr. Darren Singleton and second by Mr. Mike Humphrey.  
Roll Call: Mr. Singleton, yes; Mr. Humphrey, yes; Mr. Dudley, yes; Mr. Motes, yes; and Mr. Urdak, yes. Motion carried.

- VII. REPORTS** 1-12-23-VII
- A. Standing Committees** 1-12-23-VII-A
    1. Policy.....Matt Motes  
Darren Singleton  
Nothing.
    2. Athletic.....Mike Humphrey  
Brad Dudley  
Nothing.
    3. Legislative/Student Achievement Liaison (1 Board Member).....Mike Humphrey  
Nothing.
    4. Mid-East CTC.....Mike Humphrey  
The Health Tech Lab put together a very informational vaping presentation.
    5. Personnel/Insurance/Negotiations .....John Urdak  
Matt Motes  
Nothing.
    6. Building & Grounds.....Brad Dudley  
John Urdak  
Nothing.
    7. Audit.....All Board Members

Nothing.

8. Community Outreach.....Matt Motes  
Darren Singleton

Nothing.

9. Business Advisory Committee.....Superintendent

Nothing.

**B. Supervisors Report** 1-12-23-VII-B

1. Transportation/Maintenance Supervisor.....Jason May  
Not present.  
2. Food Service.....Katie Finley  
Not present.

**VIII. OLD BUSINESS** 1-12-23-VIII-A-M-1

Clendenning, Jessica, District Paraprofessional, effective 1/5/23, 1 year, 2022-23 school year, step 1.

Motion by Mr. Mike Humphrey and second by Mr. Darren Singleton

Roll Call: Mr. Humphrey, yes; Mr. Singleton, yes; Mr. Dudley, yes; Mr. Motes, yes; and Mr. Urdak, yes. Motion carried.

**IX. SUPERINTENDENT'S REPORT - Devvon Dettra, Superintendent**

**A. Employment** 1-12-23-IX-A-M-1

It is recommended by the Local Superintendent and nominated by the Educational Service Center Superintendent (where applicable), that the mentioned personnel be employed for the term indicated and at the existing salary schedule, pending certification (where applicable) and BCI background check (where applicable).

Dalton, Matthew, Weight Room Monitor - 3rd 9 weeks, effective 1/3/2023, 1 year, 2022-23 school year, step 3.

Lashley, Sarah, Substitute Cook, Substitute Custodian, effective 1/3/2023, 1 year, 2022-23 school year.

Mitchell, Kendra, Substitute Cook, Substitute Secretary, effective 12/20/2022, 1 year, 2022-23 school year.

Stevens, Cassie, Year 4 Resident Educator Mentor, effective 8/15/2022, 1 year, 2022-23 school year, step 7+.

Turner, Kristie, Year 4 Resident Educator Mentor, effective 8/15/2022, 1 year, 2022-23 school year, step 6.

West, Billie, Substitute Cook, Substitute Secretary, Substitute Paraprofessional, effective 1/6/2023, 1 year, 2022-23 school year.

Wetzler, Shannon, Year 4 Resident Educator Mentor, effective 8/15/2022, 1 year, 2022-23 school year, step 5.

- B. Approved the resolution for Design Development stage submission, the corresponding LFI memorandum of understanding and authorizing construction documents Design Development phase services for the new PK-12 project, as presented.** 1-12-23-IX-B-M-1

- C. Accept the following resignation(s):** 1-12-23-IX-C-M-1  
Cindy Edmiston, Cook, effective 1/4/2023

Motion by Mr. Brad Dudley and second by Mr. Matt Motes.

Roll Call: Mr. Dudley, yes; Mr. Motes, yes; Mr. Humphrey, yes; Mr. Singleton, yes; and Mr. Urdak, yes. Motion carried.

- D. Approve the out of state Myrtle Beach trip for the Varsity Volleyball program from 07/16/23 - 07/21/23, as presented.** 1-12-23-IX-D-M-1

Motion by Mr. Mike Humphrey and second by Mr. Matt Motes.

Roll Call: Mr. Humphrey, yes; Mr. Motes, yes; Mr. Dudley, yes; Mr. Singleton, ab; and Mr. Urdak, yes. Motion carried.

- E. **Approve the updates to the NEOLA policy, 9211, as presented.** 1-12-23-IX-E-M-1
- F. **Approve the resolution to furnish written authorization in accordance with Ohio Revised Code §5502.70, §5502.701, §5502.702 and §5502.703, as presented.** 1-12-23-IX-F-M-1

Motion by Mr. Brad Dudley and second by Mr. Matt Motes.

Roll Call: Mr. Dudley, yes; Mr. Motes, yes; Mr. Humphrey, yes; Mr. Singleton, yes; and Mr. Urdak, yes. Motion carried.

- X. **CORRESPONDENCE** 1-12-23-X
- XI. **INFORMATION ITEMS** - Mr. Dettra announced the Preschool expansion for 2023-24 school year with the OVESC. 1-12-23-XI
- XII. **EXECUTIVE SESSION** 1-12-23-XII
- XIV. **ADJOURNMENT: Out at 7:22 p.m.**

Motion by Mr. Darren Singleton and second by Mr. Matt Motes.

Roll Call: Mr. Singleton, yes; Mr. Motes, yes; Mr. Dudley, yes; Mr. Humphrey, yes; and Mr. Urdak, yes. Motion carried.

**Next Board Meeting: February 16, 2023 @ 6:00 p.m. at Central Office.**